

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL
Tuesday, June 7, 2016

A meeting of the Van Nuys Airport Citizens Advisory Council (CAC) was called to order at 7:00 p.m. by Elliot Sanders. Members present: Elliot Sanders, Don Schultz, Craig Welzbacher, Harold Lee, Gerald Silver, Kathy Delle Donne, Ron Merkin, Mel Roberts, Vahid Khorsand, Roger Oeland, Wendy Saunders, John Parker, Laurence Rabe, David Rankell, Wayne Williams

Members Absent: Cindy Goodfellow, Jason Price

The Council vacancies as of November 3, 2015 are as follows: One appointment from Councilmember Felipe Fuentes' Office.

The minutes from the April 5, 2016 meeting were unanimously approved.

1.) STAFF REPORTS

Mr. Romo addressed the council as it relates to the old Balboa Brick property on Roscoe, the old Pepe's Kartland property on Roscoe and Hayvenhurst, the NBAA Regional Forum being held at VNY on June 9, 2016, VNY statistics, and fuel delivery at VNY.

2.) REPORT FROM CHAIR

A. Working Group Reports – Discussion/Action

Membership – David Rankell, Chairperson

Mr. Sanders addressed the council as it relates to the one CAC vacancy.

Outreach & Communications – Ron Merkin, Chairperson

Nothing to report.

By Laws – Don Schultz, Chairperson

Nothing to report.

VNY Noise Issues – Gerald Silver, Chairperson

Mr. Silver deferred his comments to be discussed during agenda item 5B.

VNY Helicopter Issues – Wayne Williams, Chairperson

Mr. Williams addressed the council as it relates to the Los Angeles Area Helicopter Noise Coalition.

Social Media Outreach – Vahid Khorsand, Chairperson

Nothing to report.

Rainwater Reclamation – Craig Welzbacher, Chairperson

Nothing to report.

3.) BOAC AGENDA ITEMS CONCERNING VNY

Mr. Romo addressed the council as it relates to the April 21, 2016, May 5, 2016, and June 2, 2016 BOAC Meetings.

4.) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

Ms. Elaine Newman, member of the public, addressed the council as it relates to item 5B on the agenda. (handout attached)

Mr. Ed Burnham, member of the public, addressed the council as it relates to item 5B on the agenda.

Ms. Susan Mueller, member of the public, addressed the council as it relates to item 5B on the agenda.

Mr. Robert Rodine, member of the public, addressed the council as it relates to item 5B on the agenda.

5.) NEW BUSINESS

A. Presentation by LAWA Staff/PD recent on-field vandalism – Discussion/Action

Lieutenant Dennis Lau of VNY Police presented a Powerpoint presentation to the council. (attached)

B. LAWA/VNY Noise Management Program Overview/VNY CAC Ad-Hoc Committee on Encino Noise Complaints – Discussion/Action

Mr. Scott Tatro of LAWA presented a Powerpoint presentation to the council. (attached)

Mr. Silver stated he wants it on record that he is objecting to Mr. Schultz' advisement of deferring an action on this item at this time.

6.) OLD BUSINESS

No items were discussed.

7.) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

No items were discussed.

8.) ADVISORY COUNCIL MEMBERS' COMMENTS – NON-AGENDA ITEMS

Mr. Khorsand addressed the council as it relates to Ad-Hoc Committee Meetings.

Ms. Delle Donne addressed the council as it relates to Ad-Hoc Committee Meetings.

Mr. Welzbacher addressed the council as it relates to the public comments regarding item 5B on the agenda.

Mr. Rankell addressed the council as it relates to the Police presentation.

9) ADJOURNMENT:

9:30 p.m.